

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING**

June 23, 2011

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 9:00 a.m. on the 23rd day of June 2011.

PRESENT:	Howard Wood David J. Davis Michael Laraby Darial A. Draper	Mayor Trustee Trustee Trustee
ABSENT:	J. Richard Barth Gail Vosburg	Trustee Village Clerk
ALSO PRESENT:	Terrence Murphy Edward Koziel Todd Hinz	Village Administrator Supt. Public works Chief Water & Sewer Plant Operator

Mayor Wood called the Special Meeting to order at 9:00 AM.

Emergency Situation Declaration by Supt. Public Works - Boiler at Sewer Treatment Plant

Administrator Murphy read the following statement:

Emergency Situation
Determination

The Superintendent of Public Works, Edward J. Koziel, does hereby determine that an emergency situation exists at the Village of Perry's Waste Water Treatment Plant that immediately threatens the imminent destruction of village property and safety of the village employees due to an inoperable boiler as of June 14, 2011.

Discussion ensued regarding the type of the boiler/heat exchange unit as it related in the sewage treatment process.

**VILLAGE OF PERRY
RESOLUTION
DETERMINATION OF EMERGENCY SITUATION AT THE
WASTE WATER TREATMENT PLANT**

WHEREAS, the operating boiler at the Village of Perry Waste Water Treatment Plant failed on June 14, 2011; and

WHEREAS, the Superintendent of Public Works has determined that there is an emergency situation that exists at the Village of Perry's Waste Water Treatment Plant that immediately threatens the imminent destruction of village property and safety of the village employees; and

WHEREAS, the Village of Perry Board of Trustees has reviewed the determination of the emergency situation; and

WHEREAS, the Village of Perry Board of Trustees, by this resolution, has affirmed the determination of the emergency situation that threatens the imminent destruction of village property due to an inoperable boiler to heat the raw sewage sludge.

NOW ON MOTION OF Trustee Laraby which has been duly seconded by Trustee Davis,

NOW, BE IT RESOLVED, that Village Board of the Village of Perry does hereby affirm the Superintendent of Public Work's determination of an emergency situation at the Wastewater Treatment Plant

Aye: 4
Nay: 0

Boiler replacement proposal from Koester Assoc. accepted – Motion by Trustee Draper, seconded by Trustee Laraby, to accept the proposal from Koester Associates, Inc. for the purchase of a single boiler/heat exchanger package from JDV Equipment Corporation in the amount of \$182,800 based on the following:

- A four week turnaround verses 8 weeks for the Bell & Gossett heat exchanger, thus enabling our plant to fully function quicker
- Sludge heating system is specifically designed for this application, which is able to handle the sludge, rags, and other debris present in the sludge
- System proposed is capable of being converted to burn methane
- Very experienced with this type of application and will be able to provide support during installation and future operation.

Motion carried with all voting aye.

\$27,000 contingency budget for boiler project approved – Motion by Trustee Draper, seconded by Trustee Davis, to add \$27,000 to the Boiler project budget for contingency purposes as recommended from Clark Patterson Lee Engineers. Motion carried with all voting aye.

Erika Miller appointed Lifeguard – Mayor Wood appointed Erika Miller as a lifeguard. Motion by Trustee Laraby, seconded by Trustee Draper, to approve the Mayor's appointment with a hourly wage of \$7.50. Motion carried with all voting aye.

Motion to adjourn meeting at 9:58 a.m. was offered by Trustee Draper, second by Trustee Davis and carried with all voting aye.

(As transcribed from Administrator Murphy's notes.)

Respectfully submitted,

Gail Vosburg
Village Clerk